DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA
ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 10, 2019
DOUGLAS COUNTY PUBLIC SERVICES BUILDING
HEARING ROOM, 140 19TH STREET N.W., EAST WENATCHEE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
1. Personnel
2. Staff Report

III. 09:00 AM DOUGLAS COUNTY SEWER DISTRICT
1. Sewer Expansion Project

IV. 9:30 AM CONSTITUENT INQUIRIES
1. 32nd Street

V. 09:40 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)
1. Deer Creek Request for Surplus
2. Clustering & Legal Lot of Record
3. Davy Easement Across Pit Site Property at 12th Street SE
4. Blue Grade Development
5. Douglas County PUD Franchise Agreement
6. Fancher Field Road 4 way stop

VI. 11:00 AM BOARD ADMINISTRATIVE SESSION
1. Schedule Review
2. Board Projects
3. Clerk of the Board Updates

VII. THE UPPER COLUMBIA SALMON RECOVERY BOARD
LOBBYING MEETINGS- COMMISSIONER STRAUB (Washington District of Columbia)

TUESDAY, JUNE 11, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
1. Personnel
2. Staff Report
III. 09:00 AM  TRANSPORTATION AND LAND SERVICES

Aaron Simmons, County Engineer

Action Items:
1. None

Discussion Items:
1. Staff Report

Mark Kulaas, Land Services Director

Action Items:
1. None

Discussion Items:
1. Staff Report

IV. 10:00 AM  COUNTYWIDE SOLID WASTE

1. Preliminary Transfer Station Feasibility Study

V. 11:00 AM  BID OPENING CE 19-28 TELECOMMUNICATIONS-LAW AND JUSTICE CENTER

VI. CONSENT AGENDA:
1. Vouchers
2. Fair Contracts
3. Payroll Vouchers
4. Personnel Committee Recommendation add on 6.6.19
5. Amendment to Agreement K2478 add on 6.6.19

VII. THE UPPER COLUMBIA SALMON RECOVERY BOARD

LOBBYING MEETINGS- COMMISSIONER STRAUB (Washington District of Columbia)

WEDNESDAY, JUNE 12, 2019
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.

II. 09:00 AM  RIVERCOM BOARD MEETING-COMMISSIONER SUTTON (City of Wenatchee City Hall, Wenatchee, WA)

III. 12:00 PM  CHELAN-DOUGLAS COMMUNITY ACTION CENTER TRAINING AND BOARD MEETING- COMMISSIONER SUTTON (Confluence Technology Center, Executive Board Room, 285 Technology Center Way, Wenatchee, WA 98801)

IV. THE UPPER COLUMBIA SALMON RECOVERY BOARD

LOBBYING MEETINGS- COMMISSIONER STRAUB (Washington District of Columbia)

Thursday, June 13, 2019:
CHELAN-DOUGLAS TRANSPORTATION COUNCIL
MEETING- COMMISSIONER STEINBURG
(Confluence Technology Center, Wenatchee) 9:00 AM